

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, SEPTEMBER 4, 2014**  
**MCLAIN SCHOOL**  
**6:30PM**

1. Chair Roberts called the meeting to order at 6:40 pm and a quorum was declared. Carol Bachofner was excused absent. David Hynd was unexcused absent.
2. The Pledge of Allegiance was conducted.
3. Presentation – Many Flags  
*Audrey Lovering presented a status update...reviewing partnerships that collaborate to provide beneficial networks that support the needs of students. She distributed a 'needs assessment.'*
4. Adjustments to the Agenda: *(as highlighted below)*
5. Recognition of Kathreen (Kit) Harrison for being selected to be one of sixteen regional teacher leaders for *World Languages in Maine Schools: A Standards-Based Instruction and Assessment Initiative*.  
*Noreen Mullaney was welcomed as filling the remainder of Marla McGeady's seat, which expires in June 2014. Congratulations to Sally Carleton who was reelected as representative from Owls Head.*
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)  
*There was no public participation.*
7. Consent Agenda
  - A. Approval of the minutes of the meeting of August 7, 2014.
  - B. Acknowledge the resignation of:
    - (1) Krystal Gamage, Social Studies Teacher, OHS-East
    - (2) Annabelle Schierman, School Nurse
    - (3) Maurie Stockford, Library/Media Specialist, OHS-East
    - (4) Catherine Jackson, Special Education Teacher, OHS-East
    - (5) Sheri Cohen, Speech Therapist
  - C. Appointment of coaches who are not regular employees:
    - (1) Samantha Wiley, JV Field Hockey Head Coach
    - (2) Kerry Ilvonen – MS Football Head Coach
    - (3) Christopher Pert – HS Cross Country
    - (4) Christienne Jones – 8<sup>th</sup> Grade Girls Soccer Head Coach*Hearing no objection, the Consent Agenda was acknowledged as presented.*
8. Business Items
  - A. To approve the appointment of:
    - (1) Charissa Daigle, Grade 1 Teacher, SS
    - (2) Molly Protheroe, Grade 2 Teacher, GBS
    - (3) Susan Fossett, IEP Coordinator/Assistant Special Ed Director
    - (4) Jennifer Whitney, Special Education Teacher, RDMS

(5) Mark Leavitt, Physical Therapist

(6) Gretchen Kuhn, School Nurse, RDMS/SS

(7) Stephen Hensel, Special Education Teacher, McLain School

*It was moved by Tess Kilgour and seconded by Nancy Jeffers to approve the appointments as presented. Motion carried unanimously.*

B. Copier/Printer Bid Approval

*It was moved by Tess Kilgour and seconded by Nancy Jeffers to approve the copier/printer bid to Bangor Computer Copies Inc. as recommended by the Superintendent, Business Manager, and IT Director. Business Manager Pete Orne provided information on printing costs, access controls, and savings, as well as the bidding and interviewing process. Motion carried unanimously.*

C. To reconfigure Tech Integrator in place of Library/Media Specialist

*It was moved by Loren Andrews and seconded by Nancy Jeffers to approve the reconfiguration as presented. It was moved by Chair Roberts and seconded by George Emery to table this item for two weeks until the next meeting. Motion to table carried 504 – 332 – 164 (Loren Andrews, Sherm Hoyt, Tess Kilgour, and Don Robishaw against; Carol Bachofner and David Hynd absent).*

D. To undertake a second reading of Policy DD-Grants, and Policy KCD-Public Gifts and Donations

*It was moved by George Emery and seconded by Tess Kilgour to accept Policy DD-Grants and Policy KCD-Public Gifts and Donations in second reading. Motion carried 756 – 80 – 164 (Noreen Mullaney abstained; Carol Bachofner and David Hynd absent).*

E. To formally approve a donation from the Microsoft Corporation of video-conferencing devices

*It was moved by Tess Kilgour and seconded by Nancy Jeffers to approve the donation from Microsoft Corporation of video-conferencing devices. There was discussion regarding equity amongst schools, based on the policy just adopted above; collaboration should be encouraged by the Superintendent. Motion carried unanimously.*

F. To approve an OHS Key Club trip

*It was moved by Tess Kilgour and seconded by Sally Carleton to approve the OHS-E Key Club trip. ET 3/Key Club Advisor Jane Thompson detailed this weekend trip to Camp Calumet NH. Six students will be attending with registration being paid by the Rockland Kiwanis Club. Transportation needs to be arranged but would be paid for by the students, in collaboration with the Hermon Key Club. Motion carried unanimously.*

G. To approve a donation of folders from the Maine Coast Skaters Association for Grades K-2

*It was moved by Tess Kilgour and seconded by Sally Carleton to approve the donation of folders from the Maine Coast Skaters Association. Motion carried unanimously.*

9. Communications: None.

10. Reports

A. Report of the Superintendent: Superintendent McDonald reviewed his written report.

B. Report of the Board Chair: Chair Roberts noted the goals as discussed in the last workshop meeting and asked that the committees utilize those in the upcoming year.

11. Committee Reports and Upcoming Meetings

A. Curriculum: Met on August 21, 2014. They are changing their scheduled meetings to the fourth Thursday of the month at 5:30 pm. Next meeting is September 25, 2014, at 5:30 pm.

B. Facilities & Transportation: Met on August 12, 2014. Next meeting is September 9, 2014, at 4:00 pm.

- C. Finance & Insurance: *Met on August 14, 2014. Next meeting is September 11, 2014, at 4:00 pm (new scheduled meeting time).*
- D. Policy: *Met on August 18, 2014. Next meeting is September 8, 2014, at 4:00 pm.*
- E. Technology: *Met on August 25, 2014. Next meeting is September 22, 2014, at 3:00 pm.*
- F. Many Flags: *Met on August 14, 2014. Next meeting is September 11, 2014, at 6:00 pm*
- G. MCST: *Met on August 27, 2014. Next meeting is September 24, 2014, at 7:00 pm.*

*It was agreed to add discussion of the teacher evaluation process to the agenda of the workshop meeting. It was moved by Tess Kilgour and seconded by Christine Curtis to schedule the workshop meeting one hour (at 5:30 pm) earlier than Public Hearing on September 18 (at 6:30 pm).*

12. Adjournment: *It was moved by Tess Kilgour and seconded by Christine Curtis to adjourn at 8:08 pm.*

**The next meeting of the RSU 13 School Board  
will be October 2, 2014, at 6:30pm.**